THE MATTABASSETT DISTRICT

Memorandum

| Date: | November 20, 2014 | Subject: | District Project Construction Committee |
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| | | | Meeting Tuesday, November 25, 2014 |
| | Bill Candelori, Peter Centurelli Angelo D'Alfonso, John Dunham, | From: | Prion W. Armot Evacutiva Director |
| To: | Tom Serra & Doug Sienna | FIOIII. | Brian W. Armet, Executive Director |

District Project Construction Committee Meeting November 25, 2014

The District Project Construction Committee Meeting for November will be held on **Tuesday, November 25, 2014, at 5:30 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

The DRAFT AGENDA for the meeting is as follows:

- 1. Project Updates Wright-Pierce & District
- 2. Review & Approval of C.H. Nickerson's Payment Requisition #31 (September/October, 2014) \$2,092,345.44 94.25%
- 3. Review & Approval of Wright-Pierce's Construction Inspection Payment Requisition for October, 2014 \$192,872.25 68.3%
- 4. Change Orders #35, 36 &37 To Be Determined
- 5. Related Business and Staff Updates

C: Board Members not on the DPCC Committee